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MINUTES OF PRICE RIVER DISTRIBUTION ANNUAL MEETING  
February 5, 1985

The annual meeting of the water users of the Price River Distribution System was held on Tuesday, February 5, 1985 at 3:30 P.M. in Room 5, Price City Hall, 185 East Main St.; Price, Utah, with the following present:

John Bene, Secretary  
Gordon H. Newbold - Helper City  
Joseph Fazzio - Spring Glen Canal  
Bill Kirkwood - U. S. Steel  
Gary Sonntag - Price City  
Boyd Marsing - Price River Water Users  
Paul Moynier - Pioneer #2  
Dave Rowley - River Commissioner  
Mark Mansfield - Utah Power & Light  
Lyle B. Bryner - Price River Dist. System  
Mark Page - Water Rights, Price  
Jerry L. Bronicel - Water Rights, Salt Lake City  
Richard B. Hall - Water Rights, Salt Lake City

Meeting was called to order by Richard Hall, Distribution Engineer, who has taken Don Norseth's place. (Don retired in 1983) Mr. Hall turned the meeting over to Lyle Bryner, Chairman of the Price River Distribution System.

The minutes of the last annual meeting were read by John Bene, Secy. Paul Moynier moved, seconded by Boyd Marsing, that the minutes be accepted as read. Motion carried.

Financial report pertaining to the operation of the system for 1984 was given by Mr. Hall. The system's expenses stayed within the budget. Motion made by Gordon Newbold, seconded by Joe Fazzio, that the report be accepted; motion carried.

River Commissioner Rowley pointed out highlights of interest from the report he was to submit to the State Engineer's Office. Conclusion drawn from the report was that there was heavy use of water in a very wet summer. Reservoir water use was low. There was a good supply of natural flow in Price River. Motion made by Boyd Marsing that the River Commissioner's report be accepted and it be forwarded to the Division of Water Rights; motion seconded by Gary Sonntag and carried.

There were no applications submitted for the River Commissioner's position. Dave Rowley orally submitted his and his wife's application for the job. He agreed to the same conditions spelled out in their written application submitted in 1984. Motion made by Lyle Bryner, seconded by Boyd Marsing, that Dave Rowley and his wife be recommended to the State Engineer for the River Commissioner's position. Motion carried.

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Next order of business was formulation of new budget for 1985.  
After considerable discussion the following budget for 1985 was  
set up:

| <u>Budget Item</u> | <u>Description of Budget Items</u> | <u>App. Amount</u> |
|--------------------|------------------------------------|--------------------|
| 1.                 | Commissioner's Salary              | \$5,000.00         |
| 1A.                | Matching Social Security           | 352.50             |
| 2.                 | Commissioner's Travel @ .40/mile   | 6,900.00           |
| 3.                 | Annual Report                      | 300.00             |
| 4.                 | Bonds & Insurance                  | 110.00             |
| 5.                 | Miscellaneous Expenses             | 337.50             |
| TOTAL              |                                    | \$13,000.00        |

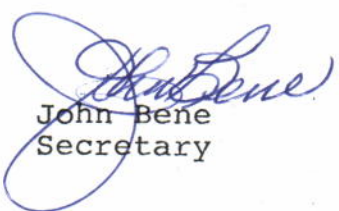
Motion made by Gordon Newbold that budget of \$13,000 be accepted  
and assessment be levied to cover the same; seconded by Joe  
Fazzio; motion carried.

Mr. Hall reported that the State Engineer was working with the  
State Treasurer to get interest on the accumulated balance we  
have in his office.

Mr. Hall also stated that all State employees now have accident  
and public liability insurance.

There was one delinquent water assessment: James W. Fausett,  
c/o Ross Fausett for \$69.36 (1982-1984). Lyle Bryner to contact  
Ross Fausett to collect the delinquency.

Meeting adjourned at 4:50 PM.

  
John Bene  
Secretary